

# ESENBOĞA ELEKTRİK ÜRETİM A.Ş. Material Event Disclosure (General)

## Summary

About the result of our 100% subsidiary Margün Enerji Üretim Sanayi ve Ticaret A.Ş.'s Articles of Incorporation  
Amendment Application to Capital Markets Board

## Material Event Disclosure General

Related Companies [NATEN]

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	16.04.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The necessary documents to the Capital Markets Board for the Initial Public Offering of Margün Enerji Üretim Sanayi ve Ticaret A.Ş., which is a 100% subsidiary of Esenboğa Elektrik Üretim A.Ş. and in order to make the Company's Articles of Association compatible with the provisions of the Capital Market Law and relevant legislation as of the date of delivery on 16.04.2021 a pre-authorization application was made. At the meeting of the Capital Markets Board dated 27.05.2021, the amendment of the articles of association of Margün Enerji Üretim Sanayi ve Ticaret A.Ş. has been approved.

We respectfully inform the public and our investors.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.